

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: February 6, 2017
Presenter: Manager Bill Rich
Attachment: Yes

ITEM TITLE: BUDGET MATTERS

SUMMARY: Departmental budget revisions and amendments will be presented for Board discussion and approval.

1) Airport

a. Aviation Drainage \$ 9,195.18

2) Social Services

a. Day Care Revenue \$24,453.00

b. Day Care Supplies \$23,804.40

3) Health Department

a. 26-17 – Child Health \$ 5,000.00

b. 27-17 – Communicable Disease..... \$ 400.00

c. 28-17 – General – Telephones \$ 2,081.10

d. 29-17 – Environmental Health \$ 1,200.00

e. 30-17 – WIC \$ 264.00

f. 31-17 – General – Cell Phones \$ 2,000.00

g. 32-17 – Environmental Health \$ 400.00

h. 33-17 – Genral – Contract Dental \$ 2,400.00

i. 34-17 – Adult Health – PC Contract Provider \$ 6,350.40

j. 35-17 – Maternal Health – Contract Provider \$ 1,940.40

k. 36-17 – Child Health – Contract Provider \$ 4,410.00

l. 37-17 – Family Planning – Contract Provider \$ 4,939.20

m. 38-17 – Interpreter Outreach Work \$65,800.00

RECOMMEND: Discussion and approve budget revisions and amendments.

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

HYDE COUNTY BOARD OF COMMISSIONERS 2006 2007 BUDGET REVISIONS

[illegible]

REQUESTED.

DATE 1-10-17

APPROVED... CO MANAGER

CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE

HYDE COUNTY BOARD OF COMMISSIONERS 2007 2008 BUDGET REVISIONS

MEETING DATE
2/6/2017

"+" EXP BUDGET	"-" EXP BUDGET
"-" REV BUDGET	"+" REV BUDGET

[illegible]

REQUESTED BY Laurio Beth DATE 1/13/17
(SIGNATURE)

APPROVED BY _____
(CO MGR) (BD CHAIR) (CLERK)

APPROVAL DATE / /

ENTERED IN SYSTEM _____ DATE ____ / ____ / ____
(FINANCE OFFICER)

HYDE COUNTY BOARD OF COMMISSIONERS 2007 2008 BUDGET REVISIONS

MEETING DATE
2/6/2017

"+" EXP BUDGET	"-" EXP BUDGET
"-" REV BUDGET	"+" REV BUDGET

(FO USE)				LINE ITEM ACCOUNT NAME /		
BR#	IDT#	DEPARTMENT	ACCOUNT #	EXPLANATION	DEBIT	CREDIT
		DSS	106091.0026	Day Care	\$ 24,453.00	
		DSS	103470.0006	Day Care Revenue Line		\$24,453.00

**This does increase the county budget
with all Federal Funds**

REQUESTED BY Laura Katt DATE 1/13/17
(SIGNATURE)

APPROVED BY _____
(CO MGR) (BD CHAIR) (CLERK)

APPROVAL DATE / /

ENTERED IN SYSTEM _____ DATE _____ / _____ / _____
(FINANCE OFFICER)

**HYDE COUNTY BOARD OF COMMISSIONERS
2016/2017 BUDGET REVISIONS**

MEETING DATE 2/6/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+" REV BUDGET
				DEBIT	CREDIT
26-17	Health - Child Health	10-5960.0200	Salaries		\$ 4,330.00
		10-5960.0500	FICA		\$ 345.00
		10-5960.0700	Retirement		\$ 325.00
		10-5960.7400	Equipment	\$ 5,000.00	
				\$ 5,000.00	\$ 5,000.00
			Per service deliverable required for DHHS in Child Health Program, an Otoacoustic Emission screener must be purchased prior to year end. Funding is being transferred from Salary and fringes to cover this expense. Budget is not increased.		

REQUESTED Quana Gibbs DATE 2-6-17

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

**HYDE COUNTY BOARD OF COMMISSIONERS
2016/2017 BUDGET REVISIONS**

MEETING DATE 2/6/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+ REV BUDGET
				DEBIT	CREDIT
27-17	Communicable Disease	10-5850.4502	Contract Pharmacy	\$ 400.00	
		10-5850.4500	Contract Physician		\$ 400.00
				\$ 400.00	\$ 400.00
			Transferring funding from Contract Physician to Contract Pharmacy to cover Pharmacist expenses of filling medications for communicable disease patients. Budget is not increased.		

REQUESTED *Diana Gibbs* DATE 2-6-17

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

**HYDE COUNTY BOARD OF COMMISSIONERS
2016/2017 BUDGET REVISIONS**

MEETING DATE 2/6/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+ REV BUDGET
				DEBIT	CREDIT
28-17	Health - General	10-5900.1100	Telephone	\$ 2,081.10	
	Home Health	50-5800.1100	Telephone/Telecommunication		\$ 2,081.10
				\$ 2,081.10	\$ 2,081.10
			Transferring funding from Home Health budget to Health Department budget to cover expense of Telephones. Budget is not increased.		

REQUESTED Sharon Gibbs DATE 2-6-17

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

**HYDE COUNTY BOARD OF COMMISSIONERS
2016/2017 BUDGET REVISIONS**

MEETING DATE 2/6/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- " REV BUDGET	"-" EXP BUDGET "+" REV BUDGET
				DEBIT	CREDIT
29-17	Health - General	10-5900.5300	Dues and Fees	\$ 1,200.00	
		10-5900.7400	Equipment		\$ 1,200.00
				\$ 1,200.00	\$ 1,200.00
			Transferring funding from Equipment to Dues and Fees to cover expenses through year end. Budget is not increased.		

REQUESTED Manal Gibbs DATE 2-6-17

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

**HYDE COUNTY BOARD OF COMMISSIONERS
2016/2017 BUDGET REVISIONS**

MEETING DATE 2/6/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+ REV BUDGET
				DEBIT	CREDIT
30-17	Health - WIC	10-5970.2600	Advertising	\$ 264.00	
		103480.0005	Revenue		\$ 264.00
				\$ 264.00	\$ 264.00
			Additional funding received from DHHS for the purpose of enhancing the program objectives. Funding will be used to cover cell phone expenses.		

REQUESTED Shana Gibbs DATE 2-6-17

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

HYDE COUNTY BOARD OF COMMISSIONERS
2016/2017 BUDGET REVISIONS

MEETING DATE 2/6/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+" REV BUDGET
				DEBIT	CREDIT
31-17	Health - General	10-5900.1101	Cell Phones	\$ 2,000.00	
		10.2600.0004 (10)	Medicaid Escrow		\$ 2,000.00
				\$ 2,000.00	\$ 2,000.00
			Transferring funds from Medicaid escrow to cover cell phone costs associated with 8 lines. Budget is increased but no allocations required from local.		

REQUESTED Shana Gibbs DATE 2-6-17

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

**HYDE COUNTY BOARD OF COMMISSIONERS
2016/2017 BUDGET REVISIONS**

MEETING DATE 2/6/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+ REV BUDGET
				DEBIT	CREDIT
32-17	Health - Environmental Health	10-6170.1101	Cell Phones	\$ 400.00	
		10-6170.7400	Equipment		\$ 400.00
				\$ 400.00	\$ 400.00
			Transferring funds from Equipment to cell phone to cover expenses through year end. Budget is not increased.		

REQUESTED Guana/Gibbs DATE 2-6-17

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

HYDE COUNTY BOARD OF COMMISSIONERS
2016/2017 BUDGET REVISIONS

MEETING DATE 2/6/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+" REV BUDGET
				DEBIT	CREDIT
33-17	Health - General	10-5900.4503	Contract Dental	\$ 2,400.00	
		10-2600.0004 (3)	Medicaid Escrow		\$ 2,400.00
				\$ 2,400.00	\$ 2,400.00
			Transferring funds from Medicaid Escrow to cover Dental expenses for Miles of Smiles through year end. Budget is increased, however no appropriations are allocated locally.		

REQUESTED Manal Gibbs DATE 2-6-17

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

**HYDE COUNTY BOARD OF COMMISSIONERS
2016/2017 BUDGET REVISIONS**

MEETING DATE 02/06/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+ REV BUDGET
				DEBIT	CREDIT
34-17	Health - Adult Health	10-5900.4502	Contract Provider	\$ 6,350.40	
		10-5900.0200	Salary		\$ 4,536.00
		10-2600.0004 (10)	Medicaid Escrow		\$ 1,814.40
				\$ 6,350.40	\$ 6,350.40
			Funding to cover the cost of contracting a mid-level provider for care in the absence of current provider on Family Medical Leave. Unused salary of employee is covering a portion of the contractor, and Medicaid escrow is covering the remainder. Employee will be out of work for 12 weeks. No local appropriations are required.		

REQUESTED _____ DATE _____

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

**HYDE COUNTY BOARD OF COMMISSIONERS
2016/2017 BUDGET REVISIONS**

MEETING DATE 02/06/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+" REV BUDGET
				DEBIT	CREDIT
35-17	Health - Adult Health	10-5820.4502	Contract Provider	\$ 1,940.40	
		10-5820.0200	Salary		\$ 1,386.00
		10-2600.0004 (7)	Medicaid Escrow		\$ 554.40
				\$ 1,940.40	\$ 1,940.40
			Funding to cover the cost of contracting a mid-level provider for care in the absence of current provider on Family Medical Leave. Unused salary of employee is covering a portion of the contractor, and Medicaid escrow is covering the remainder. Employee will be out of work for 12 weeks. No local appropriations are required.		

REQUESTED _____ DATE _____

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

**HYDE COUNTY BOARD OF COMMISSIONERS
2016/2017 BUDGET REVISIONS**

MEETING DATE 02/06/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+ REV BUDGET
				DEBIT	CREDIT
36-17	Health - Child Health	10-5960.4502	Contract Provider	\$ 4,410.00	
		10-5960.0200	Salary		\$ 3,150.00
		10-2600.0004 (3)	Medicaid Escrow		\$ 1,260.00
				\$ 4,410.00	\$ 4,410.00
			Funding to cover the cost of contracting a mid-level provider for care in the absence of current provider on Family Medical Leave. Unused salary of employee is covering a portion of the contractor, and Medicaid escrow is covering the remainder. Employee will be out of work for 12 weeks. No local appropriations are required.		

REQUESTED _____ DATE _____

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

**HYDE COUNTY BOARD OF COMMISSIONERS
2016/2017 BUDGET REVISIONS**

MEETING DATE 02/06/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+ REV BUDGET
				DEBIT	CREDIT
37-17	Health - Family Planning	10-5950.4502	Contract Provider	\$ 4,939.20	
		10-5950.0200	Salary		\$ 3,528.00
		10-2600.0004 (6)	Medicaid Escrow		\$ 1,411.20
				\$ 4,939.20	\$ 4,939.20
			Funding to cover the cost of contracting a mid-level provider for care in the absence of current provider on Family Medical Leave. Unused salary of employee is covering a portion of the contractor, and Medicaid escrow is covering the remainder. Employee will be out of work for 12 weeks. No local appropriations are required.		

REQUESTED _____ DATE _____

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

**HYDE COUNTY BOARD OF COMMISSIONERS
2016/2017 BUDGET REVISIONS**

MEETING DATE 02/06/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"-" EXP BUDGET "+" REV BUDGET
				DEBIT	CREDIT
38-17	Health - Interpreter	0.0200	Salaries	\$ 36,000.00	
		0.0500	FICA	\$ 2,754.00	
		0.0600	Insurance	\$ 6,764.80	
		0.0700	Retirement	\$ 2,581.20	
		0.1100	Telephone	\$ 600.00	
		0.1200	Postage	\$ 200.00	
		0.1400	Travel	\$ 7,200.00	
		0.2600	Advertising	\$ 3,000.00	
		0.3300	Department Supplies	\$ 6,700.00	
		103480.0049	KBR Revenue		\$ 65,800.00
				\$ 65,800.00	\$ 65,800.00
			This is a new Budget. Kate B Reyold issued grant funding for the implementation of a Foreign Language Interpreter, who will also work as an outreach worker. This new budget covers salary and fringes and provides line items to carry out the outreach activities employee will be assigned. Any funds not expended by year end must be carried over. This is a 3 year grant. No local funds are needed.		

REQUESTED _____ DATE _____

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: February 6, 2017
Presenter: Chairman, Vice-Chair, Commissioners and Manager
Attachment: No

ITEM TITLE: MANAGEMENT REPORTS

SUMMARY: This is a time for each Commissioner to give reports on their work representing the County.

Additionally, Commissioners may wish to bring up issues they wish to have followed up by the Board or by the County Manager.

The County Manager and Assistant County Manager will give an oral update on various projects and other administrative matters.

RECOMMEND: Receive reports. Discussion and possible action as necessary.

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Manager's Calendar (January 2017)

S	1	New Year's Day
M	2	Holiday
T	3	9:30 am-Ferry from Ocracoke to SQ; 2:30 pm-meet with appraisers; BOC 6 pm
W	4	Debrief meeting-10 am; Lake Landing Township Tour-11 am-1 pm; Recycling meeting-3 pm; Joe McClees-5 pm
TH	5	Tony Swain- 10 am
F	6	Vacation
S	7	
S	8	
M	9	Vacation
T	10	Vacation
		Vacation
W	11	Vacation
TH	12	Vacation
F	13	Vacation
S	14	
S	15	
M	16	Holiday - Met with Tom Pahl re: OCC
T	17	NCDMF Meeting in New Bern-12:30 pm
W	18	Laurie Potter-9 am; Mattamuskeet Assoc./FEMA/EM Meeting-10 am; Barbara Garety Blake-11:45 am; Sheriff Cahoon-4:30 pm
TH	19	In the office
F	20	Check presentation on behalf of NCCF to OUMC-10 am
S	21	
S	22	
M	23	Mattamuskeet Watershed Core Group meeting-10 am; Met with Kris & Rosemary re Golden Leaf reporting - 11:30 am
T	24	Met with Linda Basnight, Tommy & Kris-Golden Leaf reporting requirements-9:30 am; Lynn Alligood-11 am (Mid East Regional Housing Auth.; Mark Carawan-1 pm; Brownie Futrell (Keep NC Beautiful) 3 pm
W	25	Tray Piland-9:30 am; RPO Meeting-11 am; Will Best-2 pm
TH	26	11 am-Budget Meeting, 12 pm-met with Mary Glasscock & Lenell Bryant, Corrinne & Justin; 3:30-4:30-NCACC Update Webinar
F	27	10 am-Passenger Ferry Meeting w/Earl & Tom & DOT Ferry; 1 pm-Ferry from SQ to Ocracoke; met with Tom Pahl 2 hrs on ferry discussing trams and county business
S	28	Met with Garick Kalna, Sean Death & Daniela Gilbert re Golden Leaf documentation; toured Ocracoke Brewery & met with islanders re: trams
S	29	
M	30	10 am-Albemarle 350th Celebration planning meeting; 2 pm attended funeral for Lamb family
T	31	10:30 - met with Dan Stimax (Travelers); 11 am-Beverly Paul; 1 pm-Partnership for the Sounds Meeting in Washington; 7 pm-FWS Public Meeting

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: February 6, 2017
Presenter: Citizens
Attachment: No

ITEM TITLE: PUBLIC COMMENTS

SUMMARY: The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

RECOMMEND: Receive comments.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: February 6, 2017
Presenter: Board of Commissioners

ITEM TITLE: CLOSED SESSION

SUMMARY: The County Manager may request entering Closed Session in accordance with **NCGS143A-318.11 (a)**

- 1) To prevent the disclosure of information that is privileged or confidential pursuant to the law.
- 2) To prevent the premature disclosure of an honorary award.
- 3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.
- 4) To discuss matters relating to the location or expansion of industries or other businesses.
- 5) To establish or instruct the public body's staff or agent in negotiating the price or terms of a contract for the acquisition of real property by purchase; or compensation and terms of an employment contract.
- 6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
- 7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.
- 8) To formulate plans by a local board of education relating to emergency response to incidents of school violence.
- 9) To discuss and take action regarding plans to protect public safety.

RECOMMEND: Enter into Closed Session if required.

Motion Made By: ___ Earl Pugh, Jr.
(Enter) ___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Motion Made By: ___ Earl Pugh, Jr.
(Exit) ___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Department Reports

**NORTH CAROLINA
HYDE COUNTY
HYDE COUNTY BOARD OF COMMISSIONERS**

From: Linda M. Basnight Tax Administrator

This is to report all tax collections by the Hyde County Tax Office Employees during the
month of January 2017

CURRENT TAX

DEPOSITS	COUNTY WIDE	MOSQUITO TAX	SOLID WASTE	WEST QUARTER	INTEREST
\$1,331,060.06	\$1,302,504.59	\$8,089.42	\$0.00 Res \$0.00 Comm	\$12,981.82	\$3,568.55
2016 SQWS					
\$ 3,915.68					

CURRENT DMV

DEPOSITS	COUNTY WIDE	MOSQUITO TAX	INTEREST
\$0.00	\$0.00	\$0.00	\$0.00

DELINQUENT DMV

2015	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2014	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2013	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2012	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2011	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2010	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
		\$0.00
2009	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2008	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2007	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2006	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2005	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2004	COUNTY WIDE	\$0.00

MOSQUITO \$0.00

\$0.00

INTEREST

\$0.00

\$0.00

\$0.00

DELINQUENT TAX

2015	\$16,700.16
2014	\$4,090.71
2013	\$174.74
2012	\$414.33
2011	\$234.99
2010	\$501.78
2009	\$491.67
2008	\$311.96
2007	\$33.61
2006	\$318.27
2005	\$102.92
2004	\$0.00
2003	\$0.00
SQWS	\$7.04
MOSQUITO TAX	\$0.03
SOLID WASTE RES	\$78.35
SOLID WASTE COMM	\$0.00
INTEREST	\$4,447.39
WEST/QUARTER	\$6.44
LEGAL FEES	
	\$27,914.39

2017 Prepayments

White, Martin Hrs.	201786	\$5.00
Dunbar Mitchell	200152	\$169.06
Brooks, Samuel	204171	\$2.66
Switz, Timothy	208392	\$7.60
Switz, Timothy	208393	\$7.60
Merrick, Josephine	201073	\$3.72
Johnson, Sammie	204156	\$4.78
Schmitt, Bryan	203297	\$15.00

\$ 215.42

OVERPAYMENT

Wells Fargo J for
Sabrno, Louis 200152 \$ 2,033.36

Respectfully Submitted

Linda M. Basnight
Tax Administrator

Chairman of Commissioners

Human Resources Department Report – January 2017

- Verified information for vacation/sick leave for employees
- Completed monthly payroll
- Compiled and completed the quarterly payroll reports (941, NC-5Q, ESC)
- Balanced, processed and distributed W-2's to employees, IRS and NC DOR
- Processed employee 1095-C's (ACA reporting)
- Completed and processed monthly vouchers to pay employees' insurances, tax garnishments, child support payments, retirement, etc.
- Daily Tasks - Assisted employees as necessary concerning hours worked, salary, insurance, benefits, retirement, deposit changes, etc.
- Enrolled three new full-time employees and six part-time employees
- Completed and posted the OSHA form 300A (Annual Worker's Compensation Report)
- Completed the online 2016 Survey of Occupational Injuries and Illnesses report for the US DOL BLS (Bureau of Labor Statistics)
- Generated the Human Resources employee newsletter
- Participated in SHRM Benefits Communication Tips for HDHPs webinar
- Provided support for three FLMA issues

Respectively submitted,

Tammy Blake

Health Department Activity Report - December 2016

CLINICAL SERVICES	Current Month	Year To Date
Family Planning	18	81
Maternal Health	4	58
Adult Health: Wellness/Primary Care/Chronic Disease/Telemedicine	26	202
BCCCP	2	12
Immunizations	12	104
Seasonal Flu Shots/Flu Mists		
Adults	1	36
Children	9	26
STD Treatments	8	23
Communicable Disease Cases/Investigations	1	7
TB Treatments (Latent) & Skin Tests	1	9
Child Health (Wellness)	7	77
Child Health (Sick Care)	7	41
Rabies Treatments/Investigations**	0	2
Dental Varnishing	2	3
Lab Services	26	201
WIC (Women, Infant & Child Nutrition Assistance)		
WIC – Mainland		
Certifications	5	59
Mid-Certification Assessments	6	38
Pick-ups	14	80
Vendor Trainings	0	12
WIC – Ocracoke (Quarterly)		
Certifications	1	6
Mid-Certification Assessments	3	9
Pick-ups	8	19
Vendor Trainings	0	0
PREGNANCY/EARLY CHILDHOOD SERVICES		
Pregnancy Care Management (for healthy pregnancies and births)		
Current Case Load	h1, m5, l0, p0	
Contacts this Month	21	
Attempts (No Contact)	2	
Care Coordination for Children (for healthy children 0-5 years)		
Current Case Load	h0, m5, l3, p0	
Contacts this Month	66	
Attempts (No Contact)	5	
Family Connects (for healthy mother/child after birth)	3	
MEDICATION ASSISTANCE PROGRAM		
New Patients Enrolled		8
Patients Served	0	29
New Requests	9	16
Reorder Requests	9	44
Medications Requested	9	47
Medications Received	6	29
Medications Delivered	6	28
ENVIRONMENTAL HEALTH		
Food and Lodging		
F&L Inspections	15	63
F&L Visits	5	49

F&L Pre-Opening Visits		1
F&L Permits Issued	1	2
F&L Permits Suspended		1
F&L Suspensions Lifted		0
F&L Complaint Investigations		4
F&L Consults	4	66
General Sanitation		7
Vector Control	1	11
Animal Control		0
Health Education		1
On-Site Wastewater		
Sites Visited/Evaluated	3	49
Improvement Permits Issued	2	10
Construction Authorizations	2	16
Other Authorizations		0
Consultative Contacts	35	201
Operation Permits Issued		12
Migrant Housing Inspections		0
On-Site Wells		
Well Site Evaluated		1
Grouting Inspections		4
Well Site Construction Visits		1
Well Construction Permits Issued		0
Well Certificate of Completion		4
Bacteriological Samples Collected		6
Other Sample Collected		10
Well Consultative Contacts	6	40

Physical Activity & Nutrition Programming:

- Piyo classes are being offered free-of-charge to residents
 - Mondays & Wednesdays at 5PM (OA Peay)
 - Tuesdays & Thursdays at 6:00PM (Belhaven)
- KidShape Programming slated to begin in January 2017 on Ocracoke; dates for mainland classes TBD
- KBR funds:
 - Carryover into a Year 4 (July 2017 – June 2018)
 - Will support start-up costs for Hyde County Youth Athletics

Prescription Drug Abuse Prevention:

- Drug drop boxes have been installed in both sheriff's offices
- HCHD dispensing Naloxone to those who use opioids or their family members
- Collaborating on advertising with Dare County in 2017

Project Direct LEGACY for Men (Chronic Disease Task Force):

- Advisory Committee has finally achieved 501 (c) 3 status
- HCHD continues to support PDL as a community partner

Hyde County Farmers Market:

- More PICH funding to come in 2017
- Christmas in the Quarter is occurred December 9th, at which the Farmers Market was open

Community Gardens

- HCHD staff is involved in a community garden project, which aims to support existing county community gardens
- Scranton and Engelhard Community Gardens have been serving their communities all summer
- Funding is needed for seeds and equipment in the future

	2016		2017	
	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>
No. Permits Issued				
Residential:	0	2	1	2
Commercial:	0	0	0	1
Other:	12	11	16	14

<u>Inspections</u>	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>
Site Visits	10	5	7	12
Investigations	2	0	10	6
Inspections	27	12	20	10
Conferences	5	6	2	4
ODO/Plan Reviews	4	0	11	0
School	5			
ODO Meeting				1

Damage Assessment Mainland

Miles Driven:

Fees Collected from January 2013 to December 2013 \$ 32,158.57 January 2014 to December 2014 \$ 46,574.35 January 2015 to December 2015 \$ 18,906.20

Fees Collected since July 1, 2016 \$ 25,413.33

Fees Collected this Month \$ 3,428.90 County Projection for 2016/2017

July 2015 to June 2016

Building Permit Fees Collected	New Residential/Commercial Construction	\$ 12,000.00	\$ 6,429.73	\$ 5,570.27
	Renovations, Docks, Bulkhead, etc	\$ 15,000.00	\$ 18,465.00	\$ (3,465.00)
Inspection Fees Collected	Electrical, HVAC, Plumbing, insulation	\$ 1,000.00	\$ 498.60	\$ 501.40
Penalties Collected				

Hyde County DSS Programs
Month of December 2016

Income Maintenance Programs		Active Cases	Applications Processed	Reviews/Redetermination	Other Changes
Medicaid	1231	18	124	26	
Long Term Care MAA & MAD	38				
Food Stamps	469	25	37	10	
Work First	8	1	0	0	
Total	1,746	44	161	36	
Medicaid Transportation Program		Transported	Gas	Vouchers	Active Cases
Medicaid	21	84	3	225	
Dialysis	1	0	0	1	
Title III	3	11	0	38	
Total	25	95	3	264	
Child Protected Services		Reports	Ongoing	Unsubstantiated	
	3	3		1	
Adult Services (Ongoing)		Active CAP Cases	SA In Home		
	12	4			
Crisis Intervention		Applications Taken	Approved	Denied	
	13	12	1		
Medication Assistance		Applications Taken	Approved	Denied	
	1	1	0		
Daycare Services		Mainland	Ocracoke	out of county	
Cases	2	6		1	
Children	6	7		1	
Reviews/Redetermination processed monthly				Cap cases have daily, weekly and monthly contacts	

Hyde County DSS Programs
Month of December 2016

	Requested	Approved	Denied	Assistance from other Sources
Fishing License			0	0
Christmas Cheer	29			
LIEAP	111	94	15	0

Reviews/Redetermination processed monthly
Cap cases have daily, weekly and monthly contacts

Child Support Services
Services and Activities Report
For the period
NOVEMBER 2016

We are very proud of the work we do in the North Carolina Child Support Services to help our state's children. Throughout the state, agents manage over 408,187 cases. Last year, NC CSS collected \$708,050,550! Paternity was established for over 26,600 children and there were more than 30,250 court orders issued. In SFY 2016, there were approximately 139,000 income withholding orders in place and 13,290 of those were done electronically. On the state level, our incentives and self-assessment performance is rising. The table below shows each of our counties and their data so far for 2016.

Federal Standards		90.00%	75.00%	75.00%	90.00%	75.00%	75.00%	75.00%	75.00%	75.00%
Report Month	County	Case Closure 1	Enforcement 2	Establishment 3	Expedited Process 12 Month 4	Expedited Process 6 Month 5	Interstate 6	Medical 7	Review and Adjustment Inclusive 8	Review and Adjustment Needed 9
July	HYDE		71.28	55.56	100.00	100.00	90.00	74.32	100.00	100.00
July	TYRRELL		87.02	55.56	100.00	100.00	71.43	69.23	96.30	75.00
July	WASHINGTON		81.70	67.09	72.73	72.73	65.22	74.92	95.21	75.00
August	HYDE		89.13	52.63	100.00	100.00	42.86	74.03	100.00	100.00
August	TYRRELL		88.15	53.57	100.00	100.00	85.71	66.09	100.00	100.00
August	WASHINGTON		88.35	72.84	75.00	75.00	73.08	74.32	96.20	80.00
September	HYDE	95.00	90.11	57.89	100.00	100.00	33.33	70.27	100.00	100.00
September	TYRRELL	95.83	89.47	53.85	100.00	100.00	71.43	63.56	100.00	100.00
September	WASHINGTON	99.31	88.33	76.74	69.23	69.23	75.86	70.69	98.11	88.46
October	HYDE		67.71	55.56	100.00	100.00	57.14	67.57	100.00	100.00
October	TYRRELL		83.21	59.26	100.00	100.00	50.00	63.48	100.00	100.00
October	WASHINGTON		78.77	78.72	69.23	69.23	84.62	70.00	97.52	83.33
November	HYDE		65.96	55.56	100.00	100.00	71.43	67.53	100.00	100.00
November	TYRRELL		81.95	60.71	100.00	100.00	37.50	64.91	100.00	100.00
November	WASHINGTON		79.06	78.79	69.23	69.23	69.57	71.61	98.73	90.91

**HYDE COUNTY
CHILD SUPPORT UNIT
FY 2016-2017
STATISTICAL REPORT**

	July	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June	YTD Totals	FY 2015-2016
total caseload	178	176	175	173	174	174							175	183
ESTABLISHMENT														
paternity tests performed	0		0	1	0	0							1	0
ENFORCEMENT														
withhold ing														
interstate collections	\$11,746	\$14,519	\$13,246	\$14,282	\$12,668	\$12,424							\$78,884	\$168,534
court collections	\$2,690	\$1,596	\$1,605	\$1,416	\$1,537	\$1,643							\$10,488	\$22,931
tax intercept collections	\$1,300	\$600	\$407	\$1,000	\$550	\$1,300							\$5,157	\$11,588
ymnt	\$0	\$714	\$4,276	\$0	\$0	\$0							\$4,990	\$22,279
insuranc	\$0	\$0	\$0	\$0	\$0	\$0							\$0	\$450
incentive collections*	\$0	\$15	\$15	\$296	\$296	\$325							\$947	\$4,105
IV-E foster care collections	\$0	\$0	\$0	\$0	\$0								\$0	\$5,331
total collections	\$20,606	\$23,122	\$25,709	\$21,337	\$20,429	\$21,750							\$132,953	\$296,017
rs														
serviced	1	3	2	2	2	0							10	45

*incentives consist of :TANF Share, IV-E Share, SFHF Share, Incentive, Settlement funds, Tax Intercept Fees, Paternity Test Fees, and Legal Fees

MATTAMUSKEET SENIOR CENTER

Manager's Monthly Report

December, 2016

Participants on Meals-On-Wheels	Swan Quarter	Fairfield	Engelhard	Matt. Village	Ocracoke	TOTAL
	3	5	5	2	7	22
Total Meals-on-Wheels Served	340					
Congregate Meals Served	159					
Participants served for Congregate	17					
Attendance to center for activities, (crafts, exercise, meals, meetings, etc.)	207					

MATTAMUSKEET SENIOR CENTER

Manager's Monthly Report

January, 2017

Participants on Meals-On-Wheels	Swan Quarter	Fairfield	Engelhard	Matt. Village	Ocracoke	TOTAL
	3	6	5	2	7	23
Total Meals-on-Wheels Served	373					
Congregate Meals Served	237					
Participants served for Congregate	22					
Attendance to center for activities, (crafts, exercise, meals, meetings, etc.)	298					

Supplemental Information

2017 Community Advisory Committee Meetings

	January 2017	April 2017	July 2017	October 2017
Camden County Adult Care Home CAC (meets at Camden Senior Center)	Feb. 27 @ 2:00	Apr. 17 @ 2:00	Jul. 10 @ 2:00	Oct 23 @ 2:00
Chowan County Joint CAC (meets at Public Safety Building)	Jan. 18 @ 10:00 (Library)	Apr. 12 @ 10:00	Jul 11 @ 10:00	Oct 2 @ 10:00
Currituck County Joint CAC (meets at Currituck Senior Center)	Feb. 8 @ 1:00	Apr. 18 @ 1:00	Jul 25 @ 1:00	Oct 17 @ 1:00
Dare County Joint CAC (meets at Baum Center – KDH)	Feb 22 @ 10:00	Apr. 20 @ 10:00	Jul 20 @ 10:00	Oct 19 @ 10:00
Gates County Joint CAC (meets at Gates County Public Library)	Feb 23 @ 11:00	Apr. 27 @ 11:00	Jul 27 @ 11:00	Oct 26 @ 11:00
Hyde County Nursing Home CAC (meets at Hyde Senior Center)	Feb 21 @ 11:00	Apr. 6 @ 11:00	Jul 19 @ 11:00	Oct 24 @ 11:00
Pasquotank County Adult Care Home CAC (meets at Pasquotank Senior Center)	Feb 6 @ 10:00	Apr. 5 @ 10:00	Jul 12 @ 10:00	Oct 25 @ 10:00
Pasquotank County Nursing Home CAC (meets at Pasquotank Senior Center)	Feb 6 @ 1:00	Apr. 5 @ 1:00	Jul 12 @ 1:00	Oct 25 @ 1:00
Perquimans County Adult Care Home CAC (meets at Perquimans Senior Center)	Feb 14 @ 10:00	Apr. 11 @ 10:00	Jul 18 @ 10:00	Oct. 10 @ 10:00
Perquimans County Nursing Home CAC (meets at Albemarle Commission)	Jan. 31 @ 1:00	Apr. 11 @ 1:00	Jul 18 @ 1:00	Oct 10 @ 1:00
Tyrrell County Adult Care Home CAC (meets at Tyrrell County Library)	Not Applicable**	TBD**	TBD**	TBD**
Washington County Joint CAC (meets at Washington Senior Center)	Feb 21 @ 2:00	Apr. 6 @ 2:00	Jul 19 @ 2:00	Oct 24 @ 2:00

** The 8 hour classroom training will be held for the newly appointed Tyrrell County CAC Board on February 2, 2017 from 10:00 AM-6:00 PM at the Tyrrell County Public Library. Quarterly meetings with these CAC members will be scheduled after this date.

The next 8 hour classroom training for all other newly appointed CAC members will be held on March 16, 2017 from 9:00 AM – 5:00 PM. This training is a mandatory part of the requirements for new CAC members per G.S. 131D-31 and G.S. 131E-128.

Community Advisory Committee Quarterly/Annual Visitation Report

County <u>Hyde</u>	Facility Type - <input type="checkbox"/> Family Care Home <input checked="" type="checkbox"/> Adult Care Home <input checked="" type="checkbox"/> Nursing Home <input type="checkbox"/> Combination Home	Facility Name <u>Cross Creek Healthcare</u>
Visit Date <u>12/27/16</u>	Time Spent in Facility <u>2</u> hr <u>0</u> min	Arrival Time <u>1:30</u> <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Name of Person Exit Interview was held with <u>Jaime Jones</u>		Interview was held <input checked="" type="checkbox"/> In-Person <input type="checkbox"/> Phone
<input type="checkbox"/> Admn. <input type="checkbox"/> SIC (Supervisor In Charge) <input type="checkbox"/> Other Staff Rep <u>ADS Coordinator</u>		(Name & Title)
Committee Members Present: <u>Karen McKinnon, Linda Flowers, Frances House</u>		Report Completed by: <u>Linda Flowers</u>
Number of Residents who received personal visits from committee members: <u>15</u>		
Resident Rights Information is clearly visible. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Ombudsman contact information is correct and clearly posted. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
The most recent survey was readily accessible. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Required for Nursing Homes Only)		Staffing information is posted. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Resident Profile	Comments & Other Observations
<ol style="list-style-type: none"> 1. Do the residents appear neat, clean and odor free? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 2. Did residents say they receive assistance with personal care activities, Ex. brushing their teeth, combing their hair, inserting dentures or cleaning their eyeglasses? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 3. Did you see or hear residents being encouraged to participate in their care by staff members? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 4. Were residents interacting w/ staff, other residents & visitors? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 5. Did staff respond to or interact with residents who had difficulty communicating or making their needs known verbally? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 6. Did you observe restraints in use? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 7. If so, did you ask staff about the facility's restraint policies? <input type="checkbox"/> Yes <input type="checkbox"/> No 	<u>Resident care was already completed</u>
Resident Living Accommodations	Comments & Other Observations
<ol style="list-style-type: none"> 3. Did residents describe their living environment as homelike? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 3. Did you notice unpleasant odors in commonly used areas? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 10. Did you see items that could cause harm or be hazardous? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 11. Did residents feel their living areas were too noisy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 12. Does the facility accommodate smokers? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 12a. Where? <input checked="" type="checkbox"/> Outside only <input type="checkbox"/> Inside only <input type="checkbox"/> Both Inside & Outside. 13. Were residents able to reach their call bells with ease? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 14. Did staff answer call bells in a timely & courteous manner? <input type="checkbox"/> Yes <input type="checkbox"/> No 14a. If no, did you share this with the administrative staff? <input type="checkbox"/> Yes <input type="checkbox"/> No 	<u>No call bells rang this visit</u>
Resident Services	Comments & Other Observations
<ol style="list-style-type: none"> 15. Were residents asked their preferences or opinions about the activities planned for them at the facility? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 16. Do residents have the opportunity to purchase personal items of their choice using their monthly needs funds? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 6a. Can residents access their monthly needs funds at their convenience? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 7. Are residents asked their preferences about meal & snack choices? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 7a. Are they given a choice about where they prefer to dine? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 8. Do residents have privacy in making and receiving phone calls? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 9. Is there evidence of community involvement from other civic, volunteer or religious groups? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 10. Does the facility have a Resident's Council? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Family Council? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 	
Areas of Concern	Exit Summary
<p>Are there resident issues or topics that need follow-up or review at a later time or during the next visit?</p> <p style="font-size: 1.5em; text-align: center;"><u>None</u></p>	<p>Discuss items from "Areas of Concern" Section as well as any changes observed during the visit.</p>

Community Foundation awards \$10K grant

From Beaufort-Hyde Community Foundation

The Beaufort-Hyde Community Foundation presented Ocracoke United Methodist Church with a \$10,000 grant for hurricane relief.

This grant was to focus on the unmet needs for the victims of Hurricane Matthew. To apply for funds from the grant, contact: Rev. Richard Bryant at Ocracoke United Methodist Church, 71 School Road, Ocracoke, N.C. 27960, at 252-928-6219, or Hyde County Manager Bill Rich at 252-926-5292.

There is no cut-off date for fund applications.

For more information about the Beaufort-Hyde Community Foundation, go to www.nccommunityfoundation.org/beaufort-hyde.



HELPING HAND: Pictured from left to right are: Bill Rich, Hyde County manager and Beaufort-Hyde Community Foundation board member; Beth Wilder, president of Beaufort-Hyde Community Foundation; the Rev. Richard Bryant, pastor of Ocracoke United Methodist Church; and Bethany Pugh, Community Foundation board member.

Mattamuskeet High School cafeteria, located at 20392 U.S. Highway 264 in Swan Quarter.

► Seniors exercise class with instructor Peggy Bonner every Tuesday and Thursday at St. James Episcopal Church, 545 E. Main St., Belhaven, at 10:30 a.m. The class is free, but small donations per class visit are appreciated. Call 252-943-2992 for more information.

► "Growing A Fit Community" program, every Tuesday and Thursday, 10:30 a.m. to 3 p.m. 150 Swamp Road, Pantego. Healthy Living includes discussion of social issues, including environmental, Spanish and English teaching, juicing, line dancing and exercise classes. All interested seniors, call 252-943-3822.

THURSDAY, FEB. 2

► "Fundamentals of Drawing" with Kaye Lee Brady, 6:30-8:30 p.m. every Thursday at MATTIE Arts Center, 10 Oyster Creek Road, Swan Quarter. Workshop instruction fee is \$60. Workshop materials and supplies for brand new students is \$15. Returning students should bring their supplies from last year to avoid additional cost.

CURRITUCK COUNTY news

Linda M. Cain, P.O. Box 187, Poplar Branch, NC 27965 • 453-2706

BOC pulls plug on solar farm for 60 days

By LINDA CAIN

For the next 60 days, Currituck County will not be accepting nor processing any applications for solar farms.

Turns out, what some see as a clean energy source, others see as dangerous and an eyesore, so county staff is going to take the next two months to reconsider the county's position.

There are already two solar farms in the county, the massive 2,000-acre array near Ranchland (touted as the biggest east of the Mississippi) in Moyock, and the much smaller enterprise across from Shawboro Elementary School.

"Both have been a learning experience, and not a good learning experience," commented commissioner Paul Beaumont as the commissioners went on to impose a moratorium on the enterprises at their first meeting of the New Year.

Complaints have been coming in from residents as

the large array has been under construction and operation. In introducing the process for imposing the moratorium, county attorney Ike McRee noted that given those complaints, arrays may not be suitable next to residences, something staff will consider in reviewing existing county regulations.

In addition, the county's Land Use Plan does not support energy producing facilities in Currituck. However, the opportunity to use that policy regarding the existing solar farms has long since past, McRee advised, and planning director Ben Woody explained that those facilities were properly approved and permitted.

Woody also pointed out that currently, solar arrays are only allowed as conditional zoning on agriculture land.

There is also a third solar farm in the wings. The county denied the application for a solar farm in Grandy,

where Goose Creek Golf Course was located as part of a residential community. Members of that community have been working against the proposal since its inception, and the county's denial was appealed by the energy company to Superior Court.

One of those community members, Steve Fentress, commented during the public hearing on the moratorium that there is a 99 percent chance that the glass panels used in the arrays contain toxic materials, and that the only reason the facilities exist is because of federal subsidies.

North Carolina heavily subsidized the solar industry as well, but has since stopped. The state also mandated that local governments get on board by requiring counties to give solar farms an 80 percent tax break.

Early last year, the state Department of Environmental Quality issued a report concerned with the loss of agricultural land and jobs and wildlife habitat to solar farms, and the NC Utilities Commission also reported last year that Currituck County was fifth in the state for the number of solar applications, McRee advised.

Commissioner Mike Payment said it's a good time to take a look at the new information about solar farms, noting there has been "rampant" interest in solar farms here and is a good opportunity to decide "where we want to see solar farms" in the future.

Another commissioner knows first-hand about that interest. As a matter of "full disclosure," commissioner Mary Etheridge said that SunEnergy (the Moyock array group) has attempted to buy 9.5 acres that her family owns off East Ridge Road. Commissioner Etheridge added that the company also sent a floral arrangement to her sister's recent funeral.

Also during the public hearing, a former commissioner, Owen Etheridge, said that the county already has the ability to address any concerns about solar arrays through its regulations, suggesting the commissioners have no "valid or legal reason" for a moratorium. He

also pointed to the plight of many local farmers who are financially struggling and said unless they have other options for their land, the county is going to see subdivisions popping up, adding that the money offered for land by the solar companies is more than what comes from farming.

The commissioners were unanimous in imposing the moratorium that will continue through Saturday, March 4.

At the board's meeting on March 6, staff is expected to make recommendations on the use and possible amendments to the Unified Development Ordinance and/or Land Use Plan.




ROY COOPER
Governor

MICHAEL L. HOLDER
Acting Secretary

January 6, 2017

MEMORANDUM TO: Mr. Malcom K. Fearing, Member, Board of Transportation
Mr. Ferrell Blount, At-Large Member, Board of Transportation,
Environmental Issues
Mr. Jim Crawford, Member, Board of Transportation, Rural
Transportation Issues
Mr. Jerry Jennings, P.E., Division Engineer, Division 1
Mr. Earl Pugh, Jr., Chairman, Hyde County Commissioner
Mr. Barry Swindell, Vice-Chairman, Hyde County Commissioner
Mr. Dick Tunnell, Hyde County Commissioner
Mr. John Fletcher, Hyde County Commissioner
Mr. Benjamin Simmons III, Hyde County Commissioner
Mr. Bill Rich, County Manager, Hyde County
Ms. Lois Stotesberry, Clerk, Hyde County Board of Commissioners
Mr. Robert Woodard, Chairman, Dare County Commissioner
NCDOT staff (electronic)

FROM: Ms. Nora McCann, EIT 
Project Development and Environmental Analysis
(919) 707-6043
namccann@ncdot.gov

SUBJECT: Feasibility Study: NC 12 Ocracoke Island Hot Spot, R-3116A;
Identify possible solutions to preserve NC 12 on Ocracoke Island,
Hyde County, North Carolina, Division 1.

Our staff has completed a feasibility study for the proposed project referenced above. A copy of our report is attached for your information. This link:
<http://www.ncdot.gov/projects/nc12south/> will take you to the NCDOT webpage where you can click on N.C. 12 Ocracoke Island Hot Spot feasibility study to access the electronic copy of the report.

Attachment

 Nothing ComparesSM

BOARD OF COMMISSIONERS

ELMO "BUTCH" LILLEY, CHAIRMAN
TOMMY BOWEN, VICE CHAIRMAN
RONNIE SMITH
DEMPSEY BOND, JR.
JOE R. AYERS



DAVID B. BONE
COUNTY MANAGER

MARION B. THOMPSON
CLERK TO THE BOARD

RESOLUTION
SUPPORTING THE UPGRADING OF U.S. HIGHWAY 17
IN NORTHEAST NORTH CAROLINA TO INTERSTATE STANDARDS

WHEREAS, US Highway 17, the Ocean Highway, was once the primary north-south transportation route in the coastal plain of eastern North Carolina; and

WHEREAS, US Highway 17 continues to be the primary corridor of trade for northeastern North Carolina; and

WHEREAS, there is a substantial amount of poverty, unemployment, underemployment, and economic distress in northeastern North Carolina due to the lack of economic opportunity that adequate highways can help to provide; and

WHEREAS, US Highway 17 as part of the proposed I-87 Interstate Route will enable northeastern North Carolina to recruit and retain industrial jobs whose companies require access to interstate-quality highways to link products and services to eastern US markets; and

WHEREAS, the Ports of Virginia are cooperating in the joint Virginia-North Carolina effort to expand Foreign Trade Zone #20 from southeastern Virginia into northeastern North Carolina including Currituck, Camden, Pasquotank, Perquimans, Chowan, Gates, and Hertford Counties; and

WHEREAS, waterborne foreign imports accessing the United States through Ports of Virginia and Ports of North Carolina via the emerging Piedmont Atlantic Mega-region will be transported along U. S. Highway 17 as identified within the North Carolina Maritime Strategy; and

WHEREAS, the completion of the I-87 Interstate Route from the Ports of Virginia to Raleigh will require funding and work over many years; and

WHEREAS, the upgrading of US Highway 17 to interstate standards can coincide with the expansion of Foreign Trade Zone #20 into the area, creating a synergy to ignite economic development in northeastern North Carolina.

NOW, THEREFORE, BE IT RESOLVED THAT the Martin County Board of Commissioners does hereby support the upgrading of US Highway 17 in northeastern North Carolina to interstate standards, and request funding for the planning and completion of this portion of interstate I-87, as expeditiously as possible.

Adopted this 18th day of January, 2017.



Elmo "Butch" Lilley
Elmo "Butch" Lilley, Chairman

Marion B. Thompson
Marion B. Thompson, NCCCC
Clerk to the Board